

MARKED AGENDA

*NOTICE OF PUBLIC MEETING
BOARD OF DIRECTORS
SCOTTSDALE PRESERVE AUTHORITY
Tuesday, January 19, 2010*

8:30 a.m.

*Innovation Conference Room No. 241
SkySong
1475 North Scottsdale Road
Scottsdale, Arizona*

AGENDA

1. Call to order and roll call.

Fredda Bisman, Chair; Larry Aungst, Vice-Chair; Kenneth Harder, Jim Jenkins, and William Schrader—Present

2. Old Business:

- a. Approval of minutes of the January 20, 2009 Board meeting.

Approved 5-0; Board Member Jenkins moved to approve the January 20, 2009 Meeting Minutes, seconded by Board Member Harder.

3. New Business:

- a. Review the Audited Financial Statements.
- b. Preserve Acquisition Update
- c. Board Member Rotation Vote.

Approved 5-0; Board Member Schrader moved to approve the Board Member Rotation Vote as Presented, seconded by Board Member Jenkins.

4. Public Comment.

5. Adjournment— Approximately 9:24 a.m.



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